

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JANUARY 31, 2012
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were removed from the consent agenda:

CHANGE ORDER

- Village of Pinehurst Water and Sewer Improvements, Design Change Order No. 8 – Rod Winebrenner, Utilities and Solid Waste Management Division

MISCELLANEOUS

- Work Change Directive No. 21, Citizens Care and Rehabilitation Center / Montevue Assisted Living – Grease Interceptor Changes – Dave Ennis, Public Works Division

The following items remained on the consent agenda:

BID AWARD

- Purchasing Memo #12-112 – Promotional Examination Testing of Lieutenant and Captain for the Division of Fire and Rescue Services (Piggyback Contract)
Award to: Fields Consulting
Award amount: Not to Exceed \$83,160.00

BUDGET TRANSFER

- #BT-12-110 - Housing, Citizens Services: Housing State Special Loan Program - \$28,447.00

GRANT

- FY 2013 Mid-Maryland Rural Legacy Grant – Anne Bradley, Community Development Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Village of Pinehurst Water and Sewer Improvements, Design Change Order No. 8 – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve Design Change Order No. 8 for up to \$70,000.00.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve		X	X			
Gray			X			
Delauter	X		X			

2. Work Change Directive No. 21, Citizens Care and Rehabilitation Center / Montevue Assisted Living – Grease Interceptor Changes – Dave Ennis, Public Works Division

Motion to approve Work Change Directive No. 21.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

Motion to request The City of Frederick to fund their portion of the change order due to the inaccuracy of their inspection and waiver.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

3. National Land Trust Network Grant – Jenny Short, Citizens Services Division

Motion to approve the submittal of the online technical assistance application to the National Community Land Trust, accept the grant if awarded, authorize related budget transfers and establish accounts to deposit funds if awarded.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

4. Abolishment of Deferred Loan Program Review Committee – Jenny Short, Citizens Services Division

Motion to approve the abolishment of the Deferred Loan Program Review Committee as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

5. Agricultural Preservation – Request for Re-certification – Anne Bradley, Community Development Division

Motion to approve the report as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

6. Legislative Updates – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to authorize Commissioner Young to sign the revised Memorandum of Understanding regarding the Downtown Hotel/Conference Center.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the possible reorganization of certain functions within county government and the potential impact on individual county employees

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss legal and contractual issues relating to a construction project.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov